



*Posting Date: July 10, 2015*

DIVISION OF HEALTH SERVICES REGULATION  
**BOARD OF NURSING REGISTRATION AND NURSING EDUCATION**

3 Capitol Hill, Conference Room 401, Providence, RI 02908

July 13, 2015@ 8:45 a.m.

**OPEN SESSION AGENDA**

1. Establishment of a quorum
2. Presentation of the June 8, 2015 Open Session Meeting Minutes
3. President's Report
  - a. Executive Director Vacancy Update
  - b. Nurse Compact Legislation status
  - c. Query from School Nurse Teachers
    - i. RE: LPNs working in schools (Donna Lennon, President RICSNTA)
  - d. Corrective action reports from Schools of Nursing:
    - i. Salve Regina
    - ii. URI
  - e. ACEN status
  - f. NCSBN updates: communications, new CE Dr. David Benton
  - g. Newport Hospital: new nursing appointment
  - h. Statutory/license issues
  - i. Open Board seats
  - j. Board Officers/Upcoming meeting schedule
  - k. NCSBN annual meeting August 19-21 Chicago
  - l. NCLEX conference September 21 Portland, Oregon
  - m. Distribution of the Journal of Nursing Regulation (Volume 6, Issue 2 – July 2015)
4. Reports from the work groups of the Board of Nursing
  - a. Task Force on Education, *Lead: Maria Pezzillo*
  - b. Task Force for Website improvement: *Lead: Jessica Brier*

5. New Business:

- a. Questions regarding availability of “refresher course” for returning RN/LPNs.

6. Motion to adjourn to Closed Session

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Adjournment